

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of April 11, 2006, and the special meeting of April 18, 2006. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held April 11, 2006, and the special meeting held April 18, 2006, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.